

City of Ada
Regular Meeting of the City Council
Wednesday, February 5, 2014 – 6:00 P.M. – Council Chambers

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Citizen Forum** – *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
- IV. Consent Agenda** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - A.** January 7, 2013 Council Meeting minutes
 - B.** City Pre – paid checks
 - C.** City Accounts payables
- V. Approve Agenda** – *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*
- VI. External Presentations with possible discussion and decision.**
 - A.** None.
- VII. Reports of Department Heads and Committees**
 - A.** Administrator/Clerk/Treasurer Report.
 - 1) Review financials for December 2013
 - 2) Introduction of Larry Millender, Dekko Center Manager
 - 3) David Volkerding request for detachment (Resolution 2014-02-01)
 - 4) Flood Control Project funding for the Certification levee.
 - 5) Attendance at the Legislative Conference for Cities, Counties, and Townships.
 - 6) Discussion on possible Gas Franchise Fee with Gas Company.
 - B.** Mayors Report
 - 1) Northwest Regional Development Commission nomination
 - 2) Discussion on changing the City Charter.
 - C.** Attorney Report
 - 1) Susan Herreid Consulting

D. Public Works Board – See Board Minutes

- 1) New well exploration update.
- 2) Discussion and Decision on raising electric rates in Ada. (report will be forthcoming)
- 3) Discussion and Decision on survey pertaining to Off Peak rates.

E. Dekko Community Center & Library – See Committee Minutes

- 1) Request to hire Deb Alexander and Marsha Johnson as Water Swimming Instructors. (report will be forthcoming)

F. Public Safety Committee Report – See Committee Minutes

- 1) Police Department request to purchase new Police vehicle

G. Liquor Store report

VIII. Old Business

IX. New Business

- A. Kaleidoscope guests

X. Adjournment